

Agenda of Special Meeting

The Board of Trustees Lone Oak Independent School District

A Special Meeting of the Board of Trustees of Lone Oak Independent School District will be held March 29, 2021, beginning at 6:00 PM in the Lone Oak ISD Administration Building 8162 Highway 69 South Lone Oak, TX 75453.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Establish a quorum and call meeting to order
2. Opening Prayer and Pledges
3. Swear-in new Board Members. Nikki Haynes and Donald Isenburg
4. Forum for community input
5. Discuss and possibly name Lone Finalist Janee Carter as Superintendent of Lone Oak Schools.
6. Discuss and possibly change the required number of credits to graduate high school with an endorsement from 26 to 28. 3
7. Approve order to cancel May 1, 2021 Election due to to Unopposed Candidates 5
8. Discussion concerning the donation of the property at 602 College St.to Community SEEDS.
9. Discuss and approve expenditures for the mold remediation situation at the Elementary School 6
10. Budget Workshop
11. Discuss the position and possibly name a new High School Principal
12. Executive Session
- A. 551.074 Discuss personnel or to hear complaints against personnel
13. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees

Course Requirements

To graduate, a student must complete the courses required by the District in addition to those mandated by the state.

Foundation Program

A student shall enroll in courses specified by the District to complete the distinguished level of achievement under the foundation program.

A student may graduate under the foundation program without earning the distinguished level of achievement if:

1. The student and the student's parent or person standing in parental relation to the student are advised by the school counselor of the specific benefits of graduating from high school under the distinguished level of achievement; and
2. The student's parent or person standing in parental relation to the student files with a school counselor written permission, on a form provided by the District, allowing the student to graduate with an endorsement without earning the distinguished level of achievement.

The courses that satisfy District requirements under the foundation program, including courses for the distinguished level of achievement and courses for endorsements offered by the District, shall be listed in appropriate District publications.

Without an Endorsement

The District requires no additional credits beyond the number mandated by the state to graduate under the foundation program without an endorsement. Graduation under the foundation program without an endorsement shall be permitted only as authorized under state law and rules.

With an Endorsement

The District requires **two** additional credits beyond the number mandated by the state to graduate under the foundation program with an endorsement.

Distinguished Level of Achievement

The District requires **two** additional credits beyond the number mandated by the state to graduate under the foundation program with the distinguished level of achievement.

No Fine Arts Substitutions

The District shall not award state graduation credit in fine arts for participation in a community-based fine arts program.

Physical Education Substitutions

Activities and Courses

To the extent permitted by state rules, the District shall award state graduation credit in physical education for participation in approved activities and elective courses.

No Private or Commercial Programs

The District shall not award state graduation credit in physical education for private or commercially sponsored physical activity programs conducted either on or off campus. [See also EHAC]

ORDER OF CANCELLATION
DE ORDEN DE CANCELACIÓN

The Lone Oak ISD hereby cancels the election scheduled to be held on
(official name of governing body)
May 1, 2021 in accordance with Section 2.053(a) of the Texas
(date on which election was scheduled to be held)
Election Code. The following candidates have been certified as unopposed and are hereby
elected as follows:

El Lone Oak ISD por la presente cancela la elección que, de lo contrario,
(nombre oficial de la entidad gobernante)
se hubiera celebrado el 1 de mayo de 2021 de conformidad, con
(fecha en que se hubiera celebrado la elección)
la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido
certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado
a continuación:

Candidate (Candidato)**Office Sought (Cargo al que presenta candidatura)**

General Election :

Jeremy McClanahan
John DooleyTrustee (3 year term)
Trustee (3 year term)

Special Election :

Nikki Haynes

Trustee (one year unexpired term)

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

President (Presidente)

Secretary (Secretario)

(seal) (sello)

March 29, 2021

Date of adoption (Fecha de adopción)

Elementary Project

Mold Remediation (\$50,000)

Sealant (\$40,000)

Estimate 1: Herreras-\$39,600.00

Estimate 2: On Your Side Foundation-\$50,000.00

Estimate 3:Fortress Foundation-\$

Construction (\$20,000)

Phase #1 Emergency removal/cut (Due to Emergency released to All Star Exteriors)

Phase #2 North Side rebuild/cabinet removal

Estimate 1: All Star Exteriors (waiting)

Estimate 2: Cadenhead Commercial (waiting)

Estimate 3: Christien Construction (waiting)

Phase #3 South Side removal/rebuild

Estimate 1: All Star Exteriors \$5,400 (all)

Estimate 2: Cadenhead |Commercial \$2,350 (partial for removal waiting on part b rebuild. Cannot meet timeline)

Estimate 3: Christien Construction Came to bid but would not be able to Complete in the timeline. Reviewed and declined.

Grading (\$10,000)

Estimate 1: On Your Side Foundation--\$13,000.00

Estimate 2:Fortress Foundation-\$

Estimate 3:Vance Young Concrete--\$

Flooring Replacement (\$35,000)

Estimate 1: Mike Lyday \$52,000 (Carpet Squares)

Estimate 2: Reeves Flooring \$35,000 (Rolled Carpet)

Estimate 3: Waiting

Roof Sealant (TBD)

Misc (Boxes, Storage etc) (\$5,000)

Requested Allotment \$150,000